

## **MEETING #14 March 26**

At a Workshop Meeting of the Madison Board of Supervisors March 26, 2009 at 2:00 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
Clark Powers, Member  
Lisa Robertson, County Administrator

ABSENT: William L. Crigler, Member  
Bob Miller, Member  
V. R. Shackelford, III, County Attorney

The Workshop meeting convened with no quorum present.

Chairman, Eddie Dean and Clark Powers, Member were present; however, Chairman, Eddie Dean could not call the meeting to order.

Lisa Robertson, County Administrator, was asked to have Jacqueline S. Frye, Secretary to the Board, make telephone calls to determine whether other Madison County Board of Supervisors Members would attend.

William L. Crigler has previously noted he could not be present at 2:00 p.m.

At 2:40 p.m., Chairman, Eddie Dean called the meeting to order and noted that a Quorum is present.

Discussions included the following topics:

### **BUDGET:**

Lisa Robertson, County Administrator, advised that no updates or additional information has been received pertaining to the FY2010 Budget since the Public Hearing held on March 23, 2009.

James L. Arrington, Member, requested that Lisa Robertson, County Administrator, contact George Webb, Commonwealth Attorney, to discuss his request for restoration of funding.

The Madison County Board of Supervisors' preference has been for each department to continue with business as usual and to contact the Board to request a supplemental funding if and when budgeted funds are depleted.

**CRIGLERSVILLE PRECINCT:**

Lisa Robertson, County Administrator, reported that the Madison Health Department and Madison Building official had indicated that facilities could be used as a voting precinct without substantial additional work; review of zoning issues is almost complete.

With no further discussion or action being required by the Board, Chairman, Eddie Dean recessed the meeting until 5:00 p.m. for Madison County Planning Commission Interviews to commence.

Date: April 7, 2009